



## Bosco Catholic School Board Meeting Minutes

Don Bosco Catholic High School, Room 119

405 16th Ave. Gilbertville, IA 50634

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**Meeting Date:** May 8, 2018

**Meeting Time:** 6:00pm

**Members Present:**  Fr. Henry Huber    Jake Knepper    Nikki Schmit    Gary Murphy  
 Fr. Jeff Dole    Fr. Michael Hutchison    Mara Jones    Amy Kimball    Chris Schmitz  
 Bob Strauel    Katy Sweeney    Michael Werner

**Representatives Present:**  Casey Redmond, 9-12 Principal    Sharon Mayer, PK-8 Principal  
 Tiffany Moses, Business Manager    Carol Berry, Recording Secretary

**Guests Present:**

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**Regular Meeting Called to Order:** by Jake Knepper at 6:00pm

**Opening Prayer:** Jake Knepper

### **Recommended Actions/Reports**

Motion to approve the April 10, 2018 meeting minutes as written (Chris Schmitz, Bob Strauel) All agreed. – Motion Carried.

Motion to approve the May 8 Agenda with addition of New Hire and next meeting date corrected to June 12 (Nikki Schmit, Amy Kimball) All agreed. – Motion Carried.

### **Board In-Service**

See the May Leader's Gram.

### **System Wide**

#### **Old Business**

The 2018-2019 budget will constantly fluctuate.

Board Member Parish Elections: Motion to nominate Jake Knepper for Chairperson (Father Huber, Chris Schmitz) All agreed. – Motion Carried. Motion to nominate Nikki Schmit for Vice-Chair (Chris Schmitz, Father Huber) All agreed. – Motion Carried. Motion to nominate Gary Murphy for Secretary (Nikki Schmit, Michael Werner) All agreed. – Motion Carried.

#### **New Business**

See the April SCRIP report. Amy Kimball will be at Back to School Business Day to instruct parents how to fully utilize SCRIP.

See the monthly financials as of 4/30/2018.

### **High School**

#### **Old Business**

The security system is installed and the Fob system will start soon.

#### **New Business**

See Mr. Redmond's May principal report.

Motion to accept the resignations of Ingrid Carlstein-Reyes, HS Spanish, and Kate Miller, HS Art & English at the end of the 2017-2018 school year (Amy Kimball, Nikki Schmit) All agreed. – Motion Carried.

Motion to approve the hire of Jazmine Myers, HS Spanish (Nikki Schmit, Chris Schmitz) All agreed. – Motion Carried.

## **Committee Reports**

No meeting/report for: Religion and Mission, School Improvement Advisory Committee (SIAC), Student Services, Endowment, Facilities and Transportation, PTO.

Foundation Committee was pleased with the attendance at the Legacy Planning Event. The speakers were videoed and will be on Facebook and our website.

Curriculum/Technology – see minutes from 4-23-2018.

Booster Club – no minutes.

## **Information /Communications**

### **Future Agenda Items**

STO notices will go out this week.

Board members are encouraged to attend Baccalaureate and Graduation.

Next meeting is Tuesday, June 12, 2018 at 6:00pm.

Closing Blessing by Father Huber

Dismissal of members from: SA, SF, SMMC, SH

## **Grade School**

### **Old Business**

### **New Business**

See Ms. Mayer's May principal report.

Motion to accept the resignation of Kathie Barry, IC/SJ School Counselor, at the end of the 2017-2018 school year (Nikki Schmit, Amy Kimball) All agreed. – Motion Carried.

Middle school sports are IC/SJ Dons. Not DB Dons. Traveling teams cannot use DB Dons.

## **Adjournment**

6:49pm

Respectfully submitted by,

Carol Berry, Recording Secretary